

April 9, 2014

MINUTES OF A REGULAR MEETING OF THE TORRANCE CABLE TELEVISION ADVISORY BOARD.

1. CALL MEETING TO ORDER:

The Torrance Cable Television Advisory Board convened in a regular meeting on Wednesday, April 9, 2014, at 7:0 p.m. in the Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

2. ROLL CALL:

Present: Commissioners Brennan, De Rago, Feliz, Gow, Kellogg, Kosidlak, and Chairwoman Frantz

Also Present: Cindy Hibbard, Secretary
Michael D. Smith, Cable & Community Relations Manager

Excused: Don Fefie, TCtv Coordinator

Absent: None

3. FLAG SALUTE:

The salute to the flag of the United States of America was led by Commissioner De Rago.

4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA:

MOTION: *Commissioner Brennan moved to accept and file the report of the City Clerk on posting of the agenda for this meeting. This motion seconded by Commissioner Feliz, carried with an aye vote.*

Row Call Yea:	Brennan <input checked="" type="checkbox"/>	De Rago <input checked="" type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Gow <input checked="" type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Frantz <input checked="" type="checkbox"/>
Row Call Nay:	Brennan <input type="checkbox"/>	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Frantz <input type="checkbox"/>

MOTION PASSED 7/0

5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS - NONE

6. APPROVAL OF MINUTES

A) April 9, 2014

AMENDMENTS: *Move Secretary Hibbard from present to excused.*

MOTION: *Commissioner Brennan moved to approve the minutes of April 9, 2014 as amended. This motion seconded by Commissioner Feliz.*

Row Call Yea:	Brennan <input checked="" type="checkbox"/>	De Rago <input type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Gow <input checked="" type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Frantz <input checked="" type="checkbox"/>
Row Call Nay:	Brennan <input type="checkbox"/>	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Frantz <input type="checkbox"/>
Abstain:	Brennan <input type="checkbox"/>	De Rago <input checked="" type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Frantz <input type="checkbox"/>

MOTION PASSED 6/1

7. SCHEDULED BUSINESS:

A) Community Matters – NONE

B) Committee Reports

- 1) Producer Incentive – NONE
- 2) TCtv Awards – NONE
- 3) Operating Policies and Procedures – NONE

C) Report of the Community Television Center – March, 2014

Coordinator Fefie provided an overview of the facility usage highlighting producer projects and programming submitted. He also commented on the capital project to replace the facility standard definition television cameras with high definition cameras.

Brief discussion followed.

MOTION: *Commissioner De Rago moved to accept the Torrance Community Television Center Reports for March 2014. This motion seconded by Commissioner Feliz.*

Row Call Yea:	Brennan <input checked="" type="checkbox"/>	De Rago <input checked="" type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Gow <input checked="" type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Frantz <input checked="" type="checkbox"/>
Row Call Nay:	Brennan <input type="checkbox"/>	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Frantz <input type="checkbox"/>

MOTION PASSED 7/0

D) Report of Legislative and Cable Related Activities

Manager Smith summarized the following:

The City of Los Angeles on Friday filed a civil lawsuit against Time Warner Cable, seeking close to \$10 million and claiming the cable operator has fallen short on payment of franchise and other fees.

Time Warner Cable executives jettisoned by a Comcast take over could end up running their own cable company serving former TWC subscribers that Comcast has to sell off in order to comply with regulatory requirements.

When Verizon first announced at the end of 2011 that it planned to deploy a product called Verizon Media Server from Motorola Mobility (later acquired by Arris), the telco said it would be able to offer FiOS customers the ability to record up to six programs simultaneously. Verizon hasn't doubled the number of tuners in its new super DVR. But the company said that subscribers would be able to record up to a dozen programs simultaneously if they install two of the gateways, which it is now calling the Verizon Video Media Server.

Verizon FiOS came in first in overall satisfaction while Comcast came in 15th of 17 service providers in the category. Its potential partner Time Warner Cable came in 16th. In a Variety article, a Comcast spokesman put a sunnier spin on the results.

Details on Amazon's long-anticipated video streaming platform are expected to be revealed on April 2, in New York, according to invitations being issued to media outlets. "Please join us for an update on our video business," the invitation states, pointing to a start time of 11 a.m. ET. Amazon is expected to sell the device at or near cost and use it

as a content-selling conduit for Prime Instant Video and its electronic sell-through service.

Brief discussion followed.

MOTION: *Commissioner Feliz moved to accept the Legislative and Cable Related Report for March 2014. This motion seconded by Commissioner Kellogg.*

Row Call Yea: Brennan ☒ De Rago ☒ Feliz ☒ Gow ☒ Kellogg ☒ Kosidlak ☒ Frantz ☒

Row Call Nay: Brennan ☐ De Rago ☐ Feliz ☐ Gow ☐ Kellogg ☐ Kosidlak ☐ Frantz ☐

MOTION PASSED 7/0

E) Old Business - NONE

F) New Business

A recommendation from the Cable & Community Relations Manager that Commissioner's host Open Mic Night recordings and cablecast for the General Municipal Election, held June 3, 2014.

Each Commissioner discussed and selected dates and times that they will be able to serve as hosts of the three-day Open Mic Night recordings.

MOTION: *Commissioner Kellogg moved to approve and host the Open Mic Night for the General Municipal Election, June 3, 2014. This motion seconded by Commissioner De Rago.*

Row Call Yea: Brennan ☒ De Rago ☒ Feliz ☒ Gow ☒ Kellogg ☒ Kosidlak ☒ Frantz ☒

Row Call Nay: Brennan ☐ De Rago ☐ Feliz ☐ Gow ☐ Kellogg ☐ Kosidlak ☐ Frantz ☐

MOTION PASSED 7/0

8. ADDENDUM MATTERS - NONE

9. ORAL COMMUNICATIONS:

- A) Commissioner Brennan stated she was disappointed that there wasn't a Monthly Producer Get-Together this month.
- B) Commissioner Gow mentioned a slight change in the Producer's Get-Together. Swap the topics and speakers for July and October.
- C) Commissioner De Rago mentioned interests in developing the TUSD and City project that was initiated several years ago.
- D) Commissioner Kosidlak mentioned "Extravaganza - A Multicultural Ensemble" performance presented by the Filipino Community of St. Margaret Mary Parish and Kababayan Today at the Armstrong Theatre, April 25, 2014.
- E) Commissioner Frantz inquired about billboards to publicize events.
- F) Manager Smith extended an invitation to the Mayor's State of the City sponsored by the Chamber of Commerce.
- G) Manager Smith also mentioned CitiCABLE's new show, NEWSBREAK LIVE that features news trending in Torrance. NEWSBREAK Live is shown every Tuesday when the City Council meets.

10. ADJOURNMENT:

Chairman Frantz adjourned the meeting of April 9, 2014 at 8:29 p.m., to reconvene on May 14, 2014, Wednesday, at 7:00 p.m.

Row Call Yea: Brennan ☒ De Rago ☒ Feliz ☒ Gow ☒ Kellogg ☒ Kosidlak ☒ Frantz ☒
Row Call Nay: Brennan ☐ De Rago ☐ Feliz ☐ Gow ☐ Kellogg ☐ Kosidlak ☐ Frantz ☐
MOTION PASSED 7/0

Respectfully submitted,



Michael D. Smith
Cable & Community Relations Manager

Roll Call: Brennan ☐ De Rago ☐ Feliz ☐ Gow ☐ Kellogg ☐ Kosidlak ☐ Frantz ☐